               

**DRAFT**

**Joint Initiative**

**“Think Tank” Stakeholder Meeting**

**Agenda**

April 23, 2012

11:00 – 4:00 (Pacific)

ColumbiaGrid

8338 NE Alderwood Road, Suite 140
Portland, OR 97220

Webex/Telephone:

<https://columbiagrid.webex.com/columbiagrid/j.php?ED=196614282&UID=0&PW=NNWQ0ZDRlYjll&RT=MiM0>
Meeting password: 2Attend

*11:00 – 11:10* Introductions/Review Agenda

*11:00 – 12:30* Current Initiatives – Background/Current Status/Looking Forward

 Intra-Hour Scheduling

 DSS

 Mod Squad

I-TAP/webExchange

 FNA (“Effort Formerly Known as Flexcapacity”)

*12:30 – 1:00* Lunch

*1:00 – 2:45* Current Initiatives Continued

*2:45 – 3:15* Evaluating the Effectiveness of Joint Initiative Products/Services

 Data Requests

*3:15 – 3:45* Brainstorm/Discuss/Identify Additional Products/Services (if any)

*3:45 – 4:00* Next Steps/Next Meeting